



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2016**

**X51BKC2W**

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*Company Name:* **AFAG LIMITED**

*Company Number:* **04645431**

*Date of this return:* **23/01/2016**

*SIC codes:* **94990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **48 WEAVERS WAY  
LONDON  
NW1 0XE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DANIELA KARENA**

Surname: **FORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LORNA KATE**

Surname: **ANDREW**

Former names:

Service Address: **8 SOANE END  
EMMER GREEN  
READING  
BERKSHIRE  
RG4 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1961** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DANIELA KARENA**

*Surname:* **FORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1969**

*Nationality:* **GERMAN**

*Occupation:* **TRANSLATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48</b>
		<i>Total aggregate nominal value</i>	<b>48</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE RUTH BUCKNER

*Name:* GODFREY DAVID BUCKNER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAYLEIGH JANE LUCY MANSFIELD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MORTON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL AUGUSTUS SAWYERS

*Name:* GILLIAN COLLEEN SAWYERS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ANNE SIBLEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JAMES LITTLECHILD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JERROLD C ELLERBY

*Name:* LORNA K ANDREW

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL J LANCASTER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN RUSSELL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA M E GIBSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRENE M WITTS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEYIT ALI KARACA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART L SCOTT

*Name:* JANE E SCOTT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILBERT F H GOFF

*Name:* ANNE E GOFF

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WORTHINGTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT G MOORHOUSE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM DAVID MACKIE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILBERT F H GOFF

*Name:* ANNE E GOFF

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES DULY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIOLET CHAMBERLAIN

*Name:* GERALD H CHAMBERLAIN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA E S HUGHES

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JAMES PRIESTLEY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELAINE ILES

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MICHAEL DUVALL HAYWARD

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE VAN LOOY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATERINA SALIVAROVA

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN SOUTHERN PAX

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA ROOKE

*Name:* PETER K ROOKE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE A WILLIAMS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE E GOFF

*Name:* GILBERT F H GOFF

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* HAZEL RUERS

*Name:* ADAM PAUL BAKER

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE ELIZABETH JONES

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER FORD

*Name:* DANIELA FORD

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM R WOOTTON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* M C SMITH

*Name:* I R SMITH

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GAREWAL

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY L M PENTLAND

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOMER WALTER CAMPBELL

*Name:* YVETTE LORETTA CAMPBELL

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE POTTINGER

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN CAULFIELD-JAMES

*Name:* NOREEN YELLAND

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIR LOUISE HOLLOWAY

*Name:* RICHARD JAMES DELL

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL D JONES

*Name:* DIANE G JONES

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHOK KUMAR AGGARWAL

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAUSER FARRAH MUGHAL

*Name:* NABEEL MUHAMMOD MUGHAL

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHRISTOPHER WHITFIELD

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD J BURROUGHS

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA JAYNE STEVENS

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MARK ROBSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.